

BOARD OF FORESTRY AND FIRE PROTECTION
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: May 24, 2000

INTERIM COMMITTEE MEETING

Date: June 5, 2000

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: June 5, 2000

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 2:00 p.m.

FIELD TRIP

Date: June 6, 2000

Location: Department of Forestry
and Fire Department
Aviation Management
Program Facility
3841 Brazley
Mather, California

The Board will tour the Aviation Management Program facility and will be provided a briefing of its Program. The tour will leave from the front of the Resources Building at 8:00 a.m. and return by noon. Members of the public are invited, but must be prepared to provide their own transportation.

FULL BOARD

Date: June 6 and 7, 2000

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: June 6, 2000 – 1:00 p.m.	Open Session
June 6, 2000 – 4:30 p.m.	Executive Session
June 7, 2000 – 8:00 a.m.	Reconvene Open Session

FULL BOARD AGENDA

June 6, 2000

1:00 p.m.

1. Call to Order
2. Approval of Minutes of May 2000 Meeting
3. Report of Chairman
4. Report of Director
5. Report from the Department Regarding Urban Forestry
6. Report of Interim and Resource Protection Committees
7. Report of USDA Forest Service
8. Report of other Federal Agencies including U.S. Fish and Wildlife Service and National Marine Fisheries Service
9. Report from the State Water Resources Control Board Relating to California's Non-point Source Pollution Control Program

4:30 p.m.

10. **EXECUTIVE SESSION:** (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Humboldt Watershed Council v. State Board of Forestry**, Alameda County Superior Court, Case No. 803883-8; **Robert Raffaelly and Lewis Ben Maplesden v. Board of Forestry et al.**, Siskiyou County Superior Court, Case No. SCCVPT 99 617; **EPIC, et al. v. Robert J. Kerstiens, et al.**, U.S. District Court, Case No. C 000173; **Scott R.J. Feller v. Board of Forestry**, Sacramento County Superior Court, Case No. 99CS02257; and **Federal Endangered Species Act for the Illegal Take of Coho Salmon**. EPIC, et al., 60-Day Notice of Intent to Sue. (The Executive Session may be reconvened if determined necessary.)

June 7, 2000
8:00 a.m.

11. Reconvene Open Meeting
12. Announcement of Results of Executive Session
13. **INITIAL HEARING**: Appeal of Approval of Timber Harvesting Plan (THP) 1-99-492 SCR

NOTE: The County of Santa Cruz has submitted an appeal of the approval of this THP. Pursuant to Public Resources Code § 4516.6(c), the Board will hold an initial hearing to determine if the appeal raises substantial issues with respect to public health and safety or the environment.

14. Discussion of Use of Exemption Operations Subject to Title 14 of the California Code of Regulations (14CCR) § 1038 (f).

NOTE: This rule affects Exemptions undertaken on parcels of 20 acres or less in size within the Lake Tahoe Basin. This Section will “sunset” on December 31, 2000. The Board may direct that a 45-Day Notice be published to either amend or delete the sunset date applicable to Section 1038 (f).

15. Presentation from the Pitch Canker Task Force
16. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications; Withdrawals; Reinstatements; Voluntary Relinquishments; Suspensions; Revocations; or other Actions.

17. Appointment of a Board Nominating Subcommittee Pursuant to 14CCR §1122(c) to Solicit Nominees for Future Appointment(s) to the Professional Foresters Examining Committee
18. Report of Executive Officer, including Proposed State and Federal Legislation
19. **PUBLIC FORUM**: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to five minutes in length.
20. New and Unfinished Business
21. Adjournment

NOTE: The Board may take any non-hearing agenda item out of order as time permits and may talk about agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

NOTE: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda on June 7, 2000, if the board recesses or adjourns.

NOTE: For General Information: <http://www.fire.ca.gov/bof>

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: June 5, 2000

Location: Resources Building
Auditorium
1416 Ninth Street
Sacramento, California

Time: 8:00 a.m.

1. Discussion of Integrating Watershed Assessment into the Timber Harvest Planning Process
2. Discussion of Proposed Amendments to Sections 895.1, 916.2 [936.2, 956.2], and 916.4 [936.4, 956.4] of Title 14 of the California Code of Regulations (14CCR). The rules are a part of the regulatory proposal entitled, *Coho Considerations, 1999*.

NOTE: The Committee will base its discussions on rule language published in a 45-Day Notice for a Public Hearing that was held on October 6, 1999. The Board adopted several of those noticed rules. Discussion will address language found in proposed amendments that were not adopted. The originally noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

3. Discussion of Progress of "Old Growth Committee" in Defining Old Growth as it Relates to the Harvest of Such Trees Under an Exemption
4. Discussion of Proposed Amendments to Sections 1035, 1035.1, 1035.3, 1037, 1092.11, 1092.12, 1092.14, 1092.16 of Title 14 of the California Code of Regulations. These amendments relate to Plan Submitter, Registered Professional Forester, and Licensed Timber Operator Responsibilities.

NOTE: The Discussion will be based on rule language in a 45-Day Notice published on February 18, 2000. That noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

5. Discussion of Issues Relating to Identification of Forest Practice Rules, the Violation of which are to be Defined as Infractions Pursuant to Public Resources Code Section 4601.4
6. New and Unfinished Business

RESOURCE PROTECTION COMMITTEE (RPC)

Date: June 5, 2000

Location: Resources Building
Room 1506-12
1416 Ninth Street
Sacramento, California

Time: 2:00 p.m.

1. Report by CDF Chief Deputy Director
2. Report by CDF Deputy Director, fire protection; including Reports from Region Chiefs
3. Update from USDA Forest Service Regarding Fire Management Activities
4. Update on Implementation of the California Fire Plan
5. Legislation
6. New and Unfinished Business